8956186/24

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants - A case of possession of assets disproportionate to the known source of income filed against Sri C.Surya Prakash, CTO, (Audit), O/o.DC (CT), Nellore (AO)-Final report received - Charges framed for initiation of disciplinary action- Written Statements of defense received - Inquiring Authority Appointed - Orders - Issued.

REVENUE (VIGILANCE–VI) DEPARTMENT

G.O.Rt.No.458 **Dt: 04/06/2024**

Read the following:-

1. From the DG, ACB, Hyderabad, Rc.No.84/RCA-CIU/2016, dt: 22.7.2016.
2. From the DG, ACB, Hyderabad,Rc.No.84/RCA-CIU/2016, dt: 05.02.2018
3. G.O.Ms.No. 375, Revenue (Vig.II) Department, dt: 10.07.2018.
4. From the DG, ACB, Hyderabad RC.No111/RCA-CIU/2015-S.8, dt:10-10-2018
5. G.O.Ms. No.480, Rev(Vig.11)Dept, dt: 27.11.2019.
6. G.O.Rt. No.1409. Rev(Vig.11)Dept, dt: 27.11.2019.
7. From Sri Cherukupalli Surya Prakash, CTO, (Audit), O/o. DC (CT), Nellore, representation, Dt: Nil.

******

ORDER:

Whereas, a criminal case has been registered against Sri Cherukupalli Surya Prakash, formerly CTO, O/o. DC(CT), Nellore, under sec. 13(2) r/w 13 (1) (e) of the P.C. Act 1988 on 06-08-2015 by the ACB, CIU, AP, Hyderabad, based on allegations of possessing assets disproportionate to his known sources of income. Simultaneously, a search was conducted on the residence and office premises of Sri Cherukupalli Surya Prakash, his relatives, and close associates for the purpose of investigation. The check period for the computation of Assets, Income, and Expenditure of Sri Cherukupalli Surya Prakash was taken from 15-12-1981 to 7-8- 2015.

2. Whereas, the D.G., ACB, Hyderabad in the reference 2nd read above submitted his final report and stated that Sri Cherukupalli Surya Prakash, Commercial Tax Officer (Audit), O/o Deputy Commissioner, Commercial Taxes, Nellore, SPSR Nellore District, possessed Disproportionate Assets of Rs. 1,32,47,010/- (One Crore Thirty Two Lakhs Forty Seven Thousand and Ten Rupees only) (Total Assets of Rs. 1,63,45,373/- minus Likely Savings of Rs. 30,98,363/-), which were allegedly acquired through corrupt and dubious means. The acts of Sri Cherukupalli Surya Prakash, Commercial Tax Officer (Audit), O/o Deputy Commissioner, Commercial Taxes, Nellore, SPSR Nellore District, are punishable under Section 13(2) read with 13(1)(e) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and also Departmental action for violation of Rule 9 of APCS (Conduct) Rules, 1964.

(Contd.,)

3. Accordingly, the draft Articles of charges furnished by the DG, ACB, in the 4th reference read above to initiate Departmental action against the accused officer, sanction was accorded under AP Revised Pension Rules to initiate departmental action in the reference 5th read above and charges have been framed against Sri Cherukupalli Surya Prakash, Commercial Tax Officer (Audit) (Retired) in the reference 6th read above. Government has examined the written statement of defense submitted by the Charged Officer and decided to held a regular inquiry in the matter.

4. Government, in exercise of the powers conferred by sub-rule (2) of Rule 20 and Rule 20 (5) of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoints Smt. D. Naga Jyothi, Joint Commissioner (State Tax), Guntur-II, as the Inquiry Authority to inquire into the charges framed against the charged officer. She is directed to conduct the inquiry within 3 months period and submit the Inquiry Report to the Government for further action in the matter

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M GIRIJA SHANKAR
SECRETARY TO GOVERNMENT (FAC)

To
Smt. D. Naga Jyothi, Joint Commissioner (State Tax), Guntur-II(Through CCST, Kunchanapalli)
Copy to:
Sri Cherukupalli Surya Prakash, Commercial Tax Officer (Audit)(Retired). (Through CCST, Guntur)
The CCST, A.P., Kunchanapalli, Guntur
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER